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**Amesbury Public Library Board of Trustees**

Newburyport Five Cent Savings Bank

Wednesday, September 14, 2016

7:00 PM

16 SEP -9 AM 11:39

AMESBURY CITY CLERK

- I. Call to Order
  - II. Secretary's Minutes (July 2016)
  - III. Budget Report (September 2016)
  - IV. Communications (July, August 2016)
  - V. Director's Report
  - VI. Committee Reports
    - A. Director Evaluation
  - VII. Unfinished Business
    - A. Budget FY16 and FY17 (Update)
    - B. Program Policy (Kim)
  - VIII. New Business
    - A. Rosemary Waltos (MBLC, Building Grant Specialist)
  - IX. Other
  - X. Adjourn
- Enclosures: Budget Report  
Director's Report  
July Meeting Minutes